Park Board

Cultural Arts & Recreation Center, Arvin Room
Thursday Sept. 13, 2012

5:30 p.m. Regular Board Meeting
MINUTES

Members present: Michael Auger, Pam Ault, Debbie Gill, Dr. John Shafer
Staff present: Chip Orner-Superintendent, Tena Stahlhut - Business Services Director
Guests present: Phil Warrenburg, Deb Schumucker, Neil Dixon, Pat McKee

1. Call to Order
The meeting was called to order by Board President, Michael Auger at 5:30 pm.

2. Announcements & Presentations
None

3. Public Comments
None

4. Consent Agenda
    a. Approval of meeting minutes from August 9, 2012
    Motion was made by Pam Ault and seconded by Dr. John Shafer to approve the minutes for August 9, 2012. The Board unanimously approved.
    b. Approval of Claims & Signing of Claim Sheet
    Motion was made by Pam Ault and seconded by Dr. John Shafer to approve the claims. The Board unanimously approved.

5. Old Business
    a. Park Bond of 2012
        1. Contract with Spear Corporation
        A motion was made by Michael Auger and seconded by Pam Ault to accept the agreement for professional services for the Franklin Park Pool Expansion. The Board unanimously approved.

        2. Contract with Crossroads Engineering
        A motion was made by Michael Auger and seconded by Pam Ault to accept the Scope of Services and Fee Proposal for professional surveying and engineering services associated with the parking lot, roadway, drainage and trail portions of the 2012 park bond. The Board
        unanimously approved.

        3. Contract with Lands Hope Studios Architects & Planners
        A motion was made by Michael Auger and seconded by Dr. John Shafer to accept

the proposal for Architectural services for the CARC building addition. The Board unanimously approved.

4. Progress Reports
Deb Schmucker with Cornerstone Planning and Design presented the Board with information regarding the building elevations for the Zero Depth Pool and mechanical building. She also informed them the exterior of the building would be of split block. The tech review for this project will occur in early October and bidding in October and awarding a contract for the project in early November.

b. 2013 Parks & Recreation Budget discussion
Chip provided the Board with proposed budget changes for 2013. Insurance fees of $80,996 had been added to our budget from the Clerk Treasurers Office. Chip also mentioned that an additional $60,910 had been allocated for part time employee salaries from two unfilled full time positions. He also stated that the $12,797 from the Cemetery Foreman position had been eliminated from the budget as this position and appropriation is not currently used in the Cemetery budget. Additional money was also added to the part-time line item of the cemetery budget. No 400 capital improvement appropriation was requested for 2013 since the park bond was just recently approved. A discussion was held regarding the proposed budget.

6. New Business
None

7. Reports
a. Administration
1. Chip discussed with the Board about transferring ownership of the old water slide at the swimming pool to the Indiana Department of Homeland Security. IDHS is interested in taking the old water slide tower for use in firefighter training exercises and using the actual water slide as a search and rescue tunnel for training search and rescue dogs. Chip presented the Board with a transfer agreement, prepared by Andy Woods, Park Board attorney. The Board agreed to take action on this agreement at the October meeting.

b. Recreation/Community Events
1. Franklin Fall Festival – October 5 and 6, 2012

2. Pumpkins in the Park 5K Run/Walk – Oct. 26, 2012

c. Parks/Facilities
1. Upper Shelbyville Road Trail project update
Chip informed the Board that Park Board Attorney J. Andrew Woods would be appearing in Superior Court 1 on September 26, 2012 at 10:00 am for the Eminent Domain hearing regarding the Paris Estates trail extension.

2. Hurricane Road/Eastview Drive Trail project update
Chip informed the Board that the Hurricane Road/Eastview Drive trail project was started on Mon. Sept. 10, 2012 by Monroe LLC.

3. Scott Park expansion project update
Conceptual plans have been done and an agreement has been entered into by the City of Franklin and Sandor Realty. The project will go before the Board of Public Works at their meeting Monday, Sept. 17, 2012.

4. Province Park – Duke Energy mitigation project update
Pat McKee with Duke Energy informed the Board the mitigation project will begin on October 8, 2012. It will involve moving 10,000 tons of dirt and cost just under $1,000,000. There will be a nice stone retaining wall placed at the end of the project. Meg Jones, Parks Landscaping Supervisor will be instrumental in facilitating the reconstruction/design of the space after the project's completion. Duke Energy will coordinate monitoring ground waters for two years after the project is completed.

d. Swimming Pool

1. Pool Comparison Final Report
Chip presented the Board with the 2012 Revenue analysis and comparison report from 2008. The 2012 numbers surpassed the previous year by over $11,000.

e. Financial Reports

Chip presented the Board with an up to date financial report.

8. Park Board Comments

None

9. Adjournment

Motion made by Pam Ault and seconded by Dr. John Shafer to adjourn. The Board unanimously approved.

Next Meeting: Thursday, October 11, 2012 @ 4:00 pm